



**CITY COUNCIL WORKSHOP**  
**Water System Discussion with Department of Health**  
**Tuesday, January 10, 2012**

Mayor Mike Cassinelli opened the meeting at 10:01 am. Councilmembers Gary Forner and John Chambeau; Elaine McMillan (Treasurer); Daryl Gardner, Dennis Schweizer and Dave McKee (Public Works); Gail Moore and Rich Marshall (citizens), Nancy Lockett via phone(Gray & Osborne), Teresa Walker (Dept of Health); Cathi Read (Dept of Commerce).

After introductions Cathi gave a brief synopsis of the accomplishments over the last year and discussed the Water Tap article she had authored regarding the meetings. The organization chart and job descriptions were then discussed. Dave discussed his progress on the Eagles Nest meter and check valve. Daryl presented Teresa with a copy of the SOP's for the plant and distribution system. It was suggested that a copy of the emergency response plan be sent to Nancy. Daryl reported that the computers had been behaving better and distributed a sheet showing the calculation problem that had not yet been resolved. Mike reported that there were continued meetings with State Parks. Staff meetings have been held monthly. It was recommended that a flat file be investigated. Teresa questioned what the progress was on the historical review for the DWSRF projects. She would contact Karen Kloecke.

The next meeting will be March 6th at 10am at the fire station.

The meeting adjourned at 11:30 am.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer